N08000007872

Oertel, Fernandez, Cole & Bryant (Requestor's Name)			
(Requestor's Name)			
301 South Bronough Street			
(Address)			
Suite 500 (Address)			
Tallahasse, FL 32300 (City/State/Zip/Phone #)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified.Copies Certificates of Status			
Special Instructions to Filing Officer: Please Call when ready 521-0700			
Office Use Only			



900131760879

08/22/08--01001--011 **78.75

OR AUG 21 FI 4: 40
DIVISION OF BORPORATIONS
DIVISION OF BORPORATIONS

2008 AUG 21 PH 4: 50

T. Buren AUS 2 1 2008

FILED 2000 AUG 21 PM 4: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE

LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC.

In compliance with Chapter 617, Florida Statutes, (Not for Profit).

ARTICLE I - NAME

The name of the corporation shall be the LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC.

ARTICLE II - PURPOSE

The purpose for which the corporation is formed is to protect and sustain the natural environment and enhance the quality of life in and around Little Sarasota Bay, Florida, through conservation, advocacy, social service projects, education, research, and other lawful means, together with all matters incident thereto. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and/or educational within the meaning of § 501(c)(3) of the Internal Revenue Code.

ARTICLE III – PRINCIPAL OFFICE

The address for the initial principal place of business and the mailing address of this corporation shall be:

> 800 South Osprey Avenue, Building B Sarasota, Florida, 34236

ARTICLE IV ~ ELECTION OF DIRECTORS

The manner in which the directors are elected shall be set forth in the by-laws of this corporation.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The name, address and title of the initial Directors/Officers of this corporation are as follows:

NAME	ADDRESS	TITLE
Robert Gunther	800 South Osprey Avenue Building B Sarasota, FL, 34236	Director/Chairman
Ed Cohen	1240 North Casey Key Road Osprey, Florida, 34229	Director/President
Karl Wamsler	1 East 66th Street Apartment 5-E New York, New York, 10065	Director/Vice President

ARTICLE VI - REGISTERED AGENT

The name and physical address of the initial registered agent is:

Gavin D. Burgess 301 South Bronough Street, Suite 500 Tallahassee, Florida, 32302

The mailing address of the initial registered agent is:

P.O. Box 1110 Tallahassee, Florida, 32301-1110

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Robert Gunther 800 South Osprey Avenue, Building B Sarasota, Florida, 34236

IN WITNESS HEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation effective this 21st day of Agust, 2008.

Robert Gunther

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of any position as registered agent.

Gaðin D. Burgess